

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ANY OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Downtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Three, City of Houston will hold a joint meeting on **Tuesday, November 19, 2019, at 12:00 PM at 2 Houston Center, 909 Fannin, Suite 1650, Houston, Texas 77010 in the Large Conference Room** to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

Introductions of Guests and Public Comments

- I. Minutes of Previous Meetings
 - a. Authority
 - b. Zone
- II. Financials
 - a. Check Register – October 2019
- III. Administrative Policies and Procedures Annual Review
 - a. Redlined 2018 DRA Policies & Procedures Manual
- IV. Municipal Service
 - a. HPD Overtime Program Report – July, August and September 2019
- V. Central Houston Civic Improvement – Civic Opportunities for the North Houston Highway Improvement Project
- VI. TIRZ #3 2019 Expansion Plan
- VII. Bagby Street Improvement Project
- VIII. Other Business
 - a. Project Status Report
 - b. 2020 Meeting Dates

Executive Session

- a. Consultation with Legal Counsel
Texas Government Code §551.071
- b. Deliberations regarding Real Property
Texas Government Code §551.072
- c. Deliberations regarding Personnel Matters
Texas Government Code §551.074
- d. Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

Next Meeting

December 10, 2019 at 12:00 PM, tentatively scheduled.

Adjournment

J. ALLEN DOUGLAS
EXECUTIVE DIRECTOR OF DRA/TIRZ#3